

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M95744

FILED
Apr 28, 2011
Secretary of State

Entity Name: AMAREX CORPORATION

Current Principal Place of Business:

1602 ALTON RD
SUITE 100
MIAMI, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

1602 ALTON RD
SUITE 100
MIAMI, FL 33139 US

New Mailing Address:

FEI Number: 65-0076883 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

INTERNATIONAL CENTER
150 SE 2ND AVENUE
1002
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: ALEXANDER, A
Address: 1602 ALTON RD 500
City-St-Zip: MIAMI BEACH, FL 33139

Title: VPTA
Name: VALLEE, A
Address: 1602 ALTON ROAD, STE. 100
City-St-Zip: MIAMI BEACH, FL 33139

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: A. ALEXANDER

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04/28/2011

Electronic Signature of Signing Officer or Director

_____ Date